

**NOTICE AND AGENDA
TOWN COUNCIL WATER DISTRICT
REGULAR MEETING**

Public Notice is given that the Apple Valley Town Council, Apple Valley, Washington County, Utah will hold a **Town Council Water Meeting on Wednesday, July 17, 2019** at the **Apple Valley Town Hall, 1777 N. Meadowlark Dr., Apple Valley, Utah**, commencing at **6:15 PM** or immediately following the scheduled Town Council Meeting. In accordance with state statute, one or more council members may be connected via speakerphone.

Call to Order/Roll Call

Approval of Minutes

A. June 12, 2019

Adjournment

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Recorder for the Town of Apple Valley, hereby certify that this Hearing notice was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website www.applevalleyut.gov and sent to The Spectrum on the **11th day of July, 2019**.

Dated this 11th day of July, 2019

Ben Billingsley, Deputy Recorder

Town of Apple Valley

THE PUBLIC IS INVITED TO ATTEND ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the town at 435-877-1190.

OPENING

Mayor Lisonbee brought the meeting to order at 6:51 p.m

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

A. Water District Budget

Mayor Lisonbee points out that in FY 19 we had impact fees of \$93,000 estimated and this year we have \$243,000 estimated. Some of these impact fees come out of the projects we have underway now. \$90,000 will be coming in soon from the Gooseberry project. The ladder has been welded to the tank with volunteers time.

MOTION:	Mayor moves to approve the BPWSSSD budget	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp –	Aye
	Councilmember Denny Bass–	Nay
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee –	Aye

Motion carries with 4 voting aye and 1 voting nay

B. Jepson Canyon Water Agreement

MOTION:	Councilmember Bass motions to accept the Jepson Canyon Water Agreement as it is written with the addition of the missing exhibits and final review by Shawn.	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp –	Aye
	Councilmember Denny Bass–	Aye
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee –	Aye

C. Approval of Minutes for

3.20.2019

4.17.2019

4.24.2019

MOTION: Councilmember Bass moves to approve the minutes as written for 3.20.2019, 4.17.2019, and 4.24.2019.

SECOND: Councilmember Edwardsen

VOTE:	Councilmember Kopp –	Aye
	Councilmember Denny Bass-	Aye
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Councilmember Kopp motions to adjourn the Town Council Water District regular meeting.

SECOND: Councilmember Bass

VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting Closed at 6:58

Date approved: _____

Marty Lisonbee, Mayor

ATTEST BY: _____
Michelle Kinney, Recorder